MMP Industries Limited
B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com

Wednesday, 18th November, 2026

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Script Code - MMP

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Ms. Madhura Singh has tendered her resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.

Her resignation shall be effective from the close of business hours on November 18, 2026, being her last working day with the Company.

The details required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI circulars are provided below:

Particulars	**Details**
Reason for change	Resignation for professional reasons

This is for your information and records.

Sincerely,
For MMP Industries Limited

ARUN RAGHUVIRRA J BHANDARI
Digitally signed by ARUN RAGHUVIRRAJ BHANDARI
Date: 2026.11.18 12:46:50 +05'30'

Arun Bhandari
Managing Director
DIN: 00008901
Add: Nagpur